

PUBLIC WORKS STANDARDS, INC.

**GREENBOOK COMMITTEE
June 18, 2009 Meeting Notice**

The regular meeting of the Public Works Standards, Inc., Greenbook Committee will be held at 9:30 A.M., Thursday, June 18, 2009 in the Associated General Contractors Offices, 1906 West Garvey Avenue South, Suite No. 100 West Covina, California, 91760.

Members are encouraged to send their alternate, or a proxy, if they cannot attend. Proxy forms can be located at:

www.Greenbookspecs.org

Teleconference Number: 1-800-244-9194 - Code: 373192#

Rod Elderton, Secretary

Metropolitan Water District of Southern California
Engineering Services Section
700 Moreno Avenue
La Verne, CA 91750
(909) 392-5429
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Scheduled Subcommittee Meetings:

New Materials & Methods	June 16, 2009 11:30 AM – <u>Underground</u>	AGC / Curtis Gilley
New Materials & Methods	June 16, 2009 9:30 AM – <u>Surface</u>	AGC / Jerry Ellison
Special Provisions Guide	No Scheduled Meeting	ECA / Erik Updyke
Editorial Standards	June 17, 2009 1:00 PM	ECA / Erik Updyke
Standard Plans	June 18, 2009 after Greenbook	AGC / Omar Moheize
Specifications	June 17, 2009 9:30 AM	ECA / Nelson Nelson

Scheduled Task Force Meetings:

Concrete Ad Hoc	June 11, 2009 9:30 AM	Catalina Pacific Concrete	Howard Lux
Asphalt Task Force	June 3, 2009 1:00 PM	Orange Co. Public Works	Buddy Coover
Base Materials Task Force	June 23, 2009 @ 1:00 PM	Orange Co. Public Works	Mike Costello
Traffic & Street Lighting TF	June 25, 2009 9:30 AM	ECA Offices	Jerry Ellison
185NU Task Force	June 10, 2009 9:30 AM	AGC	Rich Julio
Green Materials Task Force	No scheduled meeting		Don Vivant
Gray Iron Task Force	No Scheduled Meeting		Dan Peterson

PUBLIC WORKS STANDARDS, INC.

GREENBOOK COMMITTEE

MINUTES

May 21, 2009

Presiding: Dan Peterson, AGC Co-Chair

- 1. Called to Order: 9:35 AM**
- 2. Self Introduction of those present (from the sign-in sheet):**

Greg Clayton*	AGCC
Buddy Coover*	County of Orange
Mike Costello*	County of Orange
Jerry Ellison*	Consultant
Curt Gilley*	AGCC
Lance Grindle*	County of LA
Hugh Lee	City of Los Angeles
Randall Macfarlane*	City of Los Angeles
Phil Nelson*	County of Ventura
Joe Parker	NCPI
Dan Peterson**	AGCC
Marc Richetts	Alhambra Foundry
Hugh Smith*	County of Riverside
Dave Sorem*	ECA
Don Vivant*	Sully Miller
Vin Wilhelm	County of LA

Via Webconference:

Jim St. Martin*	AGCC
Omar Moheize*	City of Burbank
Ray Stanford*	So Cal Gas

(* denotes voting member)

- 3. Establish a Quorum:**

Self-introductions were made and a quorum was established with 16 voting members (including PROXYs) present at 9:35 AM, including utility and contractor member representation.

- 4. Approval of the Minutes of the last meeting:** Minutes of the April 16, 2009 meeting were approved with minor corrections.

5. Correspondence:

- a. PROXY from Rod Elderton appointing Buddy Coover as his representative on 5-21-2009.
- b. PROXY from Paul Von Berg appointing Dan Peterson as his representative on 5-21-2009.

6. Old Business:

- a. Supplement Changes:
Change No. 161NU – Chemical Resistance Test. Approved for inclusion into the 2010 Supplement with minor modifications.

7. New Business:

- a. Co-Chairman's Report:
Dan reported that he is assisting with an effort to locate part-time staff person to assist with Greenbook.
- b. Secretary's Report:
None
- c. Communication Report:
None
- d. Editorial Report:
None
- e. New Materials and Methods – Underground Subcommittee Report:
Curtis reported the following:
 - 1) Change No. 177NU is nearing completion.
 - 2) Change No. 185NU which was submitted for approval to the Subcommittee in February remains on hold for further investigation of post installation testing.
 - 3) Section 306 update is progressing.
- f. New Materials and Methods – Surface Subcommittee Report:
Mike Costello reported the following:
 - 1) Asphalt Task Force:
 - Change No. 125NS and 194NS remain with the Editorial Standards Subcommittee for review and comment.
 - Change No. 189NS is still awaiting a CalTrans action.
 - Change No. 199NS is in progress.
 - Porous asphalt modification being reviewed by San Diego County and CalTrans.
 - Warm mix asphalt and 203-7 in progress.
 - 2) Concrete Ad Hoc:

- Meeting chaired by Ken Sears of CSM Ready-Mix (Standard Concrete Products).
- The Aggregate Sub –Task Force continues to investigate the use of manufactured sands and is seeking Agency representation at the meetings.
- Investigations into self-consolidating and rapid-setting concretes are in progress.
- Jerry still working on seating a new chair.

3) Traffic & Street Lighting Task Force:

- Change No. 175NS remains with the Editorial Standards Subcommittee for review and comment.
- Change No. 204NS Traffic Striping and Markers remains with the Surface Subcommittee and continued on a second 30-day hold for review.
- Task Force remains on a quarterly meeting schedule.

4) Base Material Task Force:

- Change No. 192NS remains with the Editorial Standards Subcommittee for review and comment.
- Review of Change No. 164NS is in progress and is almost complete.

g. Specifications Subcommittee Report:

None

h. Standard Plans Subcommittee Report:

David reported the following:

- 1) Updated Standard Plans have been submitted to the publisher.
- 2) Standard Plan No. 140 update is complete.
- 3) Standard Plan No. 520 has a minor drawing change prior to submitting it to the publisher.

i. Special Provisions Guide Subcommittee Report:

None

j. Editorial Standards Subcommittee Report:

None

k. Website Task Force:

The new website is “up and running”. Please contact Nelson Nelson for any suggestions or comments.

l. Green Materials Task Force:

Don reported there were 10 attendees at the last meeting. Agency participation is requested. Don is contacting various trade associations/organizations for input. The next meeting has not been scheduled.

m. Gray Iron Task Force:

There is no meeting scheduled. Please contact Dan Peterson to participate on the Task Force.

n. Other New Business:

None

8. General Discussion:

- a. Subcommittees can utilize webcasting. Please contact Dan if interested.
- b. Joe Parker suggested placing a webcast meeting link on the Greenbook website.

9. **Adjourn:**

The meeting was adjourned at 10:10 a.m. The next meeting is scheduled for June 18, 2009 at 9:30 A.M.

Buddy Coover for

Rod Elderton, Secretary

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2009 Meeting Dates

January 15	February 19	March 19	April 16	May 21	June 18
July 16	August 20	September 17	October 15	November 19	December Dark